

DECLARATION AND POWER OF ATTORNEY

Atty. Ref. 8540G-000119
Client Ref. No. GP-301915

DECLARATION

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

LOW COST GAS DIFFUSION MEDIA FOR USE IN PEM FUEL CELLS

the specification of which (check one)

- is attached hereto.
or
 was filed on _____ as Application Serial No. _____ and was amended on
(if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information that is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under Title 35, United States Code, section 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed:

| PRIOR FOREIGN APPLICATION(S) | | | | Priority Claim | |
|------------------------------|-----------|------------------------|--|--------------------------|--------------------------|
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| (Number) | (Country) | (Day/Month/Year filed) | | Yes | No |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| (Number) | (Country) | (Day/Month/Year filed) | | Yes | No |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| (Number) | (Country) | (Day/Month/Year filed) | | Yes | No |

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

I hereby appoint the following attorney(s) and/or agent(s) Linda M. Deschere, Patent Office Registration No. 34,811; David A. McClaughry, Patent Office Registration No. 37,885; Karl F. Barr, Patent Office Registration No. 33,155; and Cary W. Brooks, Patent Office Registration No. 33,361 as my attorney(s) and/or agent(s), to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

CORRESPONDENCE ADDRESS

I request the Patent and Trademark Office to direct all correspondence and telephone calls relative to this application to Linda M. Deschere, Harness, Dickey & Pierce, P.L.C., P. O. Box 828, Bloomfield Hills, Michigan 48303 (248) 641-1600.

Full name of sole or first inventor: MARK F. MATHIAS

Inventor's signature: Mark F. Mathias

Date: JUNE 18, 2003

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Full name of second joint inventor, if any: JOERG ROTH

Inventor's signature: Ro

Date: 06/23/03

Residence: Schulstrasse 45, 65468 Trebur, Germany

Citizenship: Germany

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Full name of third joint inventor, if any: MICHAEL R. SCHOENEWEISS

Inventor's signature: Michael R. Schoeneweiss

Date: 6/6/03

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DECLARATION AND POWER OF ATTORNEY

Full name of fourth joint inventor, if any: GERALD J. FLEMING

Inventor's signature: Gerald J. Fleming

Date: April 4th, 2003

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